

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
August 5, 2015

1. The meeting was called to order at 6:31 p.m. with Alderman Adams, Alderman Hawkins and Alderman Nerbun present.

Staff present was Director of Public Works/City Engineer Lundeen, Deputy Director of Public Works/Assistant City Engineer Jahncke, Director of Parks and Operations Curran and Administrative Secretary Kress. Also present were residents interested in street lighting on Dandelion Court, residents interested in the Pines Haddonstone Storm Sewer Project, and a representative from Kueny Architects to discuss the Combined DPW Facility.

2. The minutes of the July 14, 2015 Public Works Committee meeting were moved for approval by Ald. Hawkins, seconded by Ald. Nerbun and unanimously approved by the Committee as written.
3. Director of Parks and Operations Curran explained that residents of Dandelion Court have requested a street light due to concerns over litter, suspicious vehicles, and possible illegal activities. He noted that We Energies will need to inspect the area to determine what is required to install the light, but the costs will be minimal if the existing utility lines support the installation. Dandelion Court residents Alan and Kathy Wolkenstein discussed their request with Staff and the Committee, and the Committee unanimously agreed that they support the installation of a street light, contingent on the Police Department's approval and installation costs below \$500.
4. Staff and the Committee agreed to discuss the Pines Haddonstone Storm Sewer Project next because interested residents were in attendance. Deputy Director of Public Works/Assistant City Engineer Jahncke reminded the Committee that bids for the project were rejected in July due to insufficient funding, and he presented four options for the Committee to consider. Residents voiced concerns regarding the Pines and Haddonstone ponds and drainage between the two subdivisions, and Director of Public Works/City Engineer Lundeen explained that ponds are recertified every five years, but outlet structures are the responsibility of the Homeowners Associations.

Following discussion, the Committee unanimously agreed that Staff should proceed with Option 1, which is to investigate and repair the bad sections of the existing concrete drain tile.

5. Kueny Architects presented concept plans for the Combined DPW Facility. Director of Public Works/City Engineer Lundeen added that growth is anticipated in the City which will require additional DPW work and vehicles. Ald. Nerbun stated that he supports planning for the future and establishing adequate facilities in one project, and Ald. Adams agreed. Director of Public Works/City Engineer Lundeen reminded the Committee that they will be updated and consulted regarding this project as it goes forward.
6. Deputy Director of Public Works/Assistant City Engineer Jahncke presented the Local Drainageway Program and Budget for the Committee's review. He indicated that the City's drainage policy states that local drainageway projects are initiated upon petition by a property owner. Director of Public Works/City Engineer Lundeen stated that staff recommends that the program not be funded in 2016, and the \$15,000 balance will be utilized late 2015 and all of 2016 for any property owner who petitions the Public Works Committee. Following discussion, the Committee unanimously approved the program and budget.
7. Deputy Director of Public Works/Assistant City Engineer Jahncke reminded the Committee that staff originally requested \$100,000 for the 2015 Drainage Capital Improvement Plan budget, but it was funded at \$50,000 for the first year of the CIP because of the Pines/Haddonstone project. He presented three funding levels and explained how they would affect completion of the existing CIP, noting that \$200,000 per year funding would allow the City to finish the projects in 2018. The Committee will receive a report and be asked to give their recommendation at a later meeting.
8. Deputy Director of Public Works/Assistant City Engineer Jahncke presented the Wisconsin Department of

Natural Resources Compliance Maintenance Annual Report for 2014. He noted that the City reported ten Sanitary Sewer Overflows for the year but maintained its "A" grade for financial management and collection systems.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Adams, and unanimously approved by the Committee on Public Works to recommend Resolution 3323, Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report 2014, to the Common Council for approval.

9. Staff and the Committee discussed future topics and potential meeting dates.

10. There being no further business to conduct, the meeting was unanimously adjourned at 8:46 p.m.